

Spokane RV Resort Owners Association
Board of Director Meeting
Via telephone and in-person discussion*
July 18, 2020

Meeting Minutes

It was reported that, during the ongoing activities in the Ad Hoc committee assigned to identify conflicts with the Declaration CC&Rs and current community “norms”, there has been some discussion in committee questioning the validity of office of some or all of the Board of Director elected and appointed members. On July 17, the Association received requests for various Association information from a member of the Ad Hoc committee apparently related to the same officer validity subject.

As a result of these requests and the ongoing mention of Board of Director service validity, the board has approved the action to enlist the support of legal counsel. The board has subsequently engaged a local attorney, who has been provided our Declaration CC&Rs, Bylaws, member meeting minutes and other documentation related to current and past board member election and appointment actions. The attorney has the action to review Association writings and provide a legal opinion as to whether the prior Association majority ownership and subsequent Boards of Director’s have acted in a responsible manner and followed the intent of Association and Washington State RCW 64.34 requirements in electing and appointing board members to vacant positions on the Board.

It should be noted; that the current Board believes it has acted properly in following the Association written processes for board member election and appointment of Board vacancies. Also, it is the intent of the Board to hold an election this summer for the three Board offices that have been appointed previously, to ensure that all owner/members of the Association have equal opportunity for free and open election of their representatives to the Association Board, and to enact 2 year staggered terms for all Board members as documented in Association Bylaws.

Additionally, there is information on the Association website giving all member/owners the opportunity to self-nominate themselves or other members to the Board or other committees.

Also, the Board had anticipated the election of its new Directors to be made in the Annual Meeting originally scheduled for June 25, 2020. The election of Board officers was to be made after the Annual Meeting by the Board. Due to the COVID-19 public meeting restrictions the Annual Meeting has been delayed. As a result, the Board has elected Greg Silagy as Treasurer and Chris Evans as Secretary, both of whom will serve in these capacities until the next Board election is held. Joe Wheat and Jeff Christopherson were elected to their Board offices as documented in the March 25, 2020 BOD meeting minutes.

Chris Evans
Secretary

*Board Members participating: Jeff Christopherson, Greg Silagy, Chris Evans, Kris Freedman, and Joe Wheat